

**NORMAN REGIONAL HOSPITAL AUTHORITY**

September 28, 2009

5:30 p.m.

Board Room

**A G E N D A**

- I. Call to Order .....*Mrs. Parsons*
- II. Introduction and Recognition of Outstanding Employees.....*Mrs. Parsons*
- September 2009 – Mike Foli, CST, Clinical Educator – Gary Crawford, Director  
Perioperative Services (Unable to attend)
- October 2009 – Risha Lindsey, RN, PCU Charge Nurse – Heather McDade, Manager of  
PCU
- Employee for the Quarter Moore Medical Center -- Kim Hoerr, Unit Assistant – Amy Blose,  
Manager Med-Surg/Peds/PCU
- Employee for the Quarter Offsite Facilities (October – December 2009) – Cindy Kordis, Supervisor  
HealthPlex Diagnostic Imaging – Lisa Bradley, Manager of Diagnostic Imaging
- Sean Lauderdale, EMSSTAT Crew Chief, Appointment to the Emergency Response System  
Development Advisory Council Effective September 1, 2009. The Council Oversees EMS Rules  
and Operations in Oklahoma – Eddie Sims, Manager EMSSTAT
- Chat Williams, Wellness Coordinator at the Health Club, Named to the Board of Directors of the  
National Strength and Conditioning Association, a Professional Organization for Fitness and  
Strength Conditioning Professionals – Shawn Magee, Manager of Health Club
- Employees of the Year Introduction .....*Mr. Whitaker*
- Tracy Mills, RN – Family Birth Center (Unable to attend)
  - Neal Keith, RN – ICU
  - Jorge Rodriquez, Clinical Financial Analyst – Decision Support
  - Kellie Riggs, Secretary II – Health Club
- III. Board Educational Session “Emergency Department Blueprint on Throughput” .....  
.....*Dr. Frantz & Joan Greenleaf*
- IV. FY 09 Audit Presentation.....*Representatives from BK&D*

ACTION NEEDED: Approve or Disapprove FY 09 Audit as Presented as  
Recommended by the Audit and Finance Committees

ACTION TAKEN: \_\_\_\_\_

V Approval of the August 24, 2009 Board Minutes.....(*Tab 1*)

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

VI. Clinical Quality/Patient Safety Updates ..... *Darin Smith (Tab 2)*

ACTION NEEDED: None, Information Only

VII. Approval of the August 2009, Norman Regional Health System Financial Statements.....  
.....*Ken Hopkins (Tab 3)*

ACTION NEEDED: Approve or Disapprove the August 2009, NRHS Financial Statement

ACTION TAKEN: \_\_\_\_\_

VIII. Medical Staff .....*Dr. Boyd (Tab 4)*

## A. Reports from the August 27, 2009 General Medical Staff Meeting

ACTION NEEDED: None, Information Only

Recommend Approval of the Revised Medical Staff Bylaws and Rules and Regulations as Recommended by the Medical Staff at the August 27, 2009 General Medical Staff Meeting .....(*Pgs 57-94*)

ACTION NEEDED: Approve or Disapprove the Revised Medical Staff Bylaws and Rules and Regulations as Recommended by the Medical Staff at the August 27, 2009 General Medical Staff Meeting

ACTION TAKEN: \_\_\_\_\_

## B. Report from the September 9, 2009 Medical Executive Committee

1) Approve the Radiology Department Focused Professional Practice Evaluation (FPPE) Plan/Proctor Report ..... (*Pg 96*)

ACTION NEEDED: Approve or Disapprove the Radiology Department FPPE Plan/Proctor Report as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

- 2) Approve the Radiology Department FPPE Chart Review Report .....(Pgs 98-99)

ACTION NEEDED: Approve or Disapprove the Radiology Department OPPE chart Review Report as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

- 3) Approve the Radiology Practitioners Assistant Privilege Request Form (Pgs. 101-104)

ACTION NEEDED: Approve or Disapprove the Radiology Practitioners Assistant Privilege Request Form as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

- IX. Planning Committee .....Dr. Ingels

Report from the September 8, 2009, Planning Committee

ACTION NEEDED: None, Information Item Only

- X. Finance Committee .....Dr. Burcham

- A. Report from the September 21, 2009, Finance Committee

ACTION NEEDED: None, Information Item Only

- B. Recommend Approval of the Medical Office Building Sale Proposal

ACTION NEEDED: Approve or Disapprove the Medical Office Building Proposal as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

- XI. Old Business:

- XII. New Business:

- XIII. Approve the Revised 2009 Utilization Management/Case Management Plan ..... (Tab 5)

ACTION NEEDED: Approve or Disapprove the Revised 2009 Utilization Management/Case Management Plan as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

XIV. Administrative Report.....*Mr. Whitaker*

ACTION NEEDED:      None, Information Item Only

## XV. Audience Open Discussion

XVI. Proposed Executive Session. ....*Mrs. Parsons*

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED:      Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN:      \_\_\_\_\_

- B. Approve Medical Staff Recommendations:

1. Recommend Medical Staff Reappointments:

- a) James Bond, MD, Active Staff – Surgery Department
- b) Matthew Davis, DO, Active Staff – Emergency Medicine Department
- c) Ed Dakil, MD, Active Staff – Surgery Department
- d) Kurt Feighner, DO, Active Staff – Emergency Medicine Department
- e) James Fitzgerald, DO, Active Staff – Emergency Medicine Department
- f) Terry Hermance, MD, Active Staff – Emergency Medicine Department
- g) Philip Jones, MD, Active Staff – Surgery Department
- h) Mark Knudson, DO, Active Staff – Emergency Medicine Department
- i) Karl Langkamp, DO, Active Staff – Emergency Medicine Department
- j) Joseph Leonard, MD, Active Staff – Emergency Medicine Department
- k) Gerald McCullough, MD, Active Staff – Surgery Department
- l) Vincent Montgomery, DMD, Active Staff – Surgery Department
- m) Shelly Zimmerman, DO, Active Staff – Emergency Medicine Department
- n) Wesley Hinz, MD, Active-Affiliate Staff – Family Medicine Department
- o) Susan Pulling, MD, Active-Affiliate Staff – Surgery Department
- p) James Simmering, MD, Active-Affiliate Staff – Family Medicine Department
- q) Charles Anderson, DPM, Consulting Staff – Surgery Department

2. Recommend Appointments of Physicians in the Provisional Period:

- a) Carrie Barton, MD, Active Staff – Emergency Medicine Department
- b) Roy Mullins, MD, Active Staff – Medicine Department
- c) Cherry Blevins, CRNA, Allied Health Staff – Anesthesia Department

3. Recommend New Provisional Medical Staff Appointments:

- a) Sayeda Nazir, MD, Active Staff – Surgery Department
- b) Benjamin Steinberg, MD, Active Staff – Emergency Medicine Department
- c) Robert Todd, MD, Active Staff – Family Medicine Department
- d) Bryan Treacy, MD, Active Staff – OB/GYN Department
- e) Lucius Doh, MD, Consulting Staff – Medicine Department
- f) Gary Larson, MD, Consulting Staff – Medicine Department
- g) Kiran Prabhu, MD, Consulting Staff – Medicine Department

h) Quang Tu, MD, Courtesy Staff – Surgery Department

4. Recommend Approval of Amy Bacchus, MD, Additional Privileges Request for Moderate and Deep Sedation

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XVI B. (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XVI B (1-4)]

ACTION TAKEN: \_\_\_\_\_

XVII. Board Open Discussion

XVIII. Closing Comments.....*Mrs. Parsons/Mr. Whitaker*

XIX. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_

**REMINDERS:**

October 12, 2009 Board Study Session – Board Self Evaluation  
October 26<sup>th</sup> Board meeting -- flu shots will be offered to Board members